



RULES/AGENCY RULES COMMITTEE

Meeting Report
February 23, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:05 p.m.

A. Redevelopment Agency

1. Review of the March 8, 2005 Draft Agenda

The Committee recommended approval of the March 8, 2005 Redevelopment Agency agenda.

2. Add New Items to March 1, 2005 Agenda

The Committee recommended approval of the February 15, 2005 Redevelopment Agency agenda.

- **Redevelopment Board Requests**

There were none.

- **Executive Director Requests**

- a. Approval of the First Amendment to the Ground Lease between the Agency and Century residential LLC, amending the Ground Lease to change the legal description of the site to reflect a lot line adjustment, clarifying certain provisions contained therein, and authorizing the Executive Director to make additional minor changes reasonably requested by Century Residential LLC's prospective lender or future lenders. [CENTURY CENTER]

- b. (1) Adoption of a resolution by the Redevelopment Agency Board approving an Amended and Restated Joint Exercise of Powers Agreement relating to the California Statewide Communities Development Authority, allowing the Agency to participate in the California Redevelopment Association/ Education Revenue Augmentation Fund (CRA/ERAF) Loan Program.

(2) Adoption of a resolution by the City Council reporting to the County Auditor the Agency's intent to fund its ERAF payment with funds borrowed from the CRA/ERAF Loan Program.

- **RDA Counsel Requests**

There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated February 22, 2005, listing one (1) staff report outstanding for the March 1, 2005 Redevelopment Agency Board Meeting.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

B. City Council

1. Review of the March 8, 2005 Draft Agenda

The Committee recommended approval of the March 8, 2005 City Council Agenda.

2. Add New Items to March 1, 2005 Agenda

The Committee recommended the following additions to the February 15, 2005 City Council agenda:

Mayor and Councilmember Requests

- a. Approval of a nomination to the San José Silicon Valley Workforce Network Board of Directors (Mayor)

City Manager Requests

- a. Approval to amend the Master Parking Rate Schedule (City Manager/Transportation)

- b. Acceptance of the staff report providing an update on relocation services for the New City Hall (City Manager)

City Attorney Requests

- a. Adoption of a resolution setting the following policies in view of the California Domestic Partners Rights and Responsibilities Act of 2003 which became effective as of January 1, 2005 (City Attorney)
- b. Adoption of a resolution by the Agency Board adopting the City Council's policy on domestic partners benefits to apply to Agency employee benefits. (City Attorney)

City Clerk Requests

There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated February 2, 2005, listing twelve (12) staff reports outstanding for the March 1, 2005 Council Agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

C. Legislative Update

1. State

There were none.

2. Federal

There were none.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated February 17, 2005, transmitting items filed for the Public Record for the period February 9-16, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

This item was reported on at the March 1, 2005 City Council meeting. [See 03-01-05 Item #3.2]

G. Rules Committee Reviews, Recommendations and Approvals

1. Approval of Travel by Councilmember Nora Campos to Washington, D.C., March 10-14, 2005, to attend the National League of Cities 2005 Annual Congressional City Conference

Documents Filed: Memorandum from Council Member Nora Campos, dated February 16, 2005, requesting approval to travel to Washington, D.C., utilizing the Council Travel Fund.

Discussion/Action: The Committee recommended approval of the travel and use of the Mayor/Council Travel Fund.

H. Oral Communications

None.

I. Adjournment

The meeting adjourned at 2:17 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee